

The Town of Rotterdam Town Board Meeting will be held in person; however, the public may access the meeting electronically via conference call. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then enter the conference ID NO. 867 0373 0307, followed by the pound symbol. Video of the town board meeting will be posted on the Town of Rotterdam website (www.rotterdamny.org) the following Friday after the meeting.

MEETING OF THE
ROTTERDAM TOWN BOARD
July 20, 2022
7:00 pm
AGENDA REVIEW 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in the order of their signing in. Persons recognized by the Chair to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as Chair of the meeting. Persons granted the privilege of the floor shall first clearly state his/her name and address for the record. Persons so addressing the Chair through the use of a prepared written statement shall submit a copy of the same to the Town Clerk for the purpose of maintaining clear and accurate official minutes of the Town Board meeting.

GENERAL RULES OF PROCEDURE FOR PUBLIC HEARINGS & PRIVILEGE OF THE FLOOR:

Any person recognized by the town supervisor to speak during privilege of the floor shall direct his/her comments to the town supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and address for the record. The purpose of privilege of the floor shall be for speakers to express their views, thoughts and speak freely. Each speaker, who wishes to address the town board, shall have an equal and reasonable opportunity to be heard by the town board. Each speaker shall be afforded a maximum of four (4) minutes to address the town board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

RESOLUTIONS

225.22 To appoint a Police Officer

226.22 To appoint a Deputy Highway Superintendent

227.22 To amend Resolution No. 21.22 of the year 2022

228.22 To approve budget transfers to the 2022 budget

229.22 To execute a contract with Santore's Would of Famous Fireworks LLC

230.22 To accept Town Board Meeting minutes from July 13, 2022.

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 20th day of July, 2022 for purposes of discussing and considering possible action with respect to appointment of police officers, and for any other purpose as may come before the Town Board.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK**

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 15, 2022

Town Clerk

Post, Transmit to News Media, Provide Written Notice to Councilmembers

RESOLUTION NO. 225.22

TO APPOINT A POLICE OFFICER

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Joseph A. Carpenter is hereby appointed to the position of Patrolman 6th, full time, probationary, with full time employee benefits, and subject to pre-employment background checks, at an annual salary of forty-four thousand three hundred eighty-two and 98/100 (\$44,382.98) dollars, commencing July 25, 2022.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 14, 2022
TO: Legislative Review Board
FROM: Deputy Chief William Male *W. Male*
TITLE OF REQUEST: Appoint Joseph A. Carpenter to the position of Police Officer.
TOWN BOARD MEETING: July 20, 2022

Background Information: This Police Officer position has been budgeted and replaces an existing vacancy at the Police Department.

Evaluation/Analysis: After passing a written Civil Service exam, Carpenter passed a physical agility test. He was subsequently interviewed by a panel of Police Command staff and then completed an extensive background investigation which included a polygraph and psychological exam.

Recommendation(s): Appoint Joseph A. Carpenter to the position of Patrolman 6th, full time, probationary with full employee benefits, at an annual salary of \$44,382.98 effective July 25, 2022.

Attachment/Document(s): Civil service application.

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: RPD

Schenectady County is an Equal Opportunity Employer. Schenectady County does not unlawfully discriminate in employment because of age, race, creed, color, national origin, sex, sexual orientation, disability, marital status, arrest and/or criminal conviction record unless based on a bona fide occupational qualification or other exception, genetic predisposition, or domestic violence victim status.



Schenectady County

Human Resources & Civil Service
620 State Street
Schenectady, NY 12305-2114

APPLICATION FOR EXAMINATION OR EMPLOYMENT

FOR COUNTY OFFICES, TOWNS, VILLAGES, SCHOOL DISTRICTS,
LIBRARIES AND SPECIAL DISTRICTS

Date Received _____ Approved _____

Conditional _____ Disapproved _____

CIVIL SERVICE DEPT.
USE ONLY

1. _____
POSITION TITLE EXAM NUMBER

This application is part of your examination. Answer all questions fully. A resume, if submitted, cannot substitute for the application. You are encouraged to read the General Conditions and Instructions for more information.

2. NAME AND LEGAL RESIDENCE
Last Name First Name Middle Initial
Carpenter Joseph A

Street Address or Road R.D. # or P.O. Box #
[REDACTED]

County City, Town, Village State Zip
Schenectady [REDACTED]

Home Phone Number Cell Phone

Email Address [REDACTED]

If mailing address is different:

Street Address or Road R.D. # or P.O. Box #

County City, Town, Village State Zip

Social Security Number [REDACTED]

3. Police Officer & Firefighter Candidates Only: Month Day Year
Date of Birth [REDACTED]

Residency Requirements: Candidates must meet the Residency Requirements as stated on the examination announcement. You must complete the following to determine if you meet these residency requirements.

4. Indicate how long this has been your legal residence, up to the date of this application, showing that you meet the residency requirements as announced.

	Name	
State of:	<u>New York</u>	
County of:	<u>Schenectady</u>	
Village of:		
Town of:	<u>Rotterdam</u>	
City of:	<u>Schenectady</u>	
School District	<u>Mohonasen</u>	

5A. Are you currently a U.S. Citizen? YES ☒ NO ☐

B. If not, do you have the legal right to accept Employment in the United States? YES ☐ NO ☐
Please give alien registration number: _____

C. Are you a retiree from New York State or any civil division thereof? YES ☐ NO ☒

6. Special Testing Arrangements (Refer to General Conditions and Instructions). If you need Special Testing Accommodations to take the examination, contact the Civil Service Office at (518) 388-4233.

Religious Observer ☐ Military ☐ Disability ☐

7. If you have filed or are filing SEPARATE applications for Civil Service Examinations being held on the same date, attach the CROSSFILER APPLICATION. Call to make arrangements no later than two weeks before the test date.

8. Driver's License: Complete the following if a license to operate a motor vehicle is required for the position that you are applying.

License #:	[REDACTED]
Restrictions:	<u>None</u>
Expiration Date:	<u>05-12-2027</u>
Endorsements:	<u>None</u>
Class of License:	<u>D</u>
Is this License Currently Valid	Yes ☒ No ☐

9. Veterans Credits:

If you wish to apply for Veterans Credits, complete the following questions and complete the Application for Veterans Credits (Refer to General Conditions and Instructions).	Yes	No
Have you ever served in the Armed Forces of the United States? <i>(The Armed Forces means the Army, Navy, Marine Corps, Air Force, and Coast Guard, including all components thereof and the National Guard when in the service of the US pursuant to call as provided by Law on a full-time active duty basis other than active duty for training purposes).</i>	☐	☐
Did you service in the Armed Forces during any of the following periods:		
February 28, 1961 – May 7, 1975	☐	☐
August 2, 1990 – end of hostilities	☐	☐
*Lebanon: June 1, 1983 – December 1, 1987	☐	☐
*Granada: October 23, 1983 – November 21, 1983	☐	☐
*Panama: December 20, 1989 – January 31, 1990	☐	☐
*Credit for Lebanon, Grenada and Panama is limited to those who received the Armed Forces Expeditionary Medal, the Navy Expeditionary Medal, or the Marine Corps Expeditionary Medal.	☐	☐
Have you ever used additional credits as a disabled or non-disabled veteran for appointment to any position in the public employment of New York State or any of its civil divisions?	☐	☐
Do you have a service connected disability rated at 10% or more by the U.S. Department of Veterans Affairs? This disability must have been incurred during a Time of War period listed above.	☐	☐
After you were permanently appointed using non-disabled veteran credits, were you subsequently certified as having a service connected disability rated at 10% or more by the U.S. Department of Veterans Affairs?	☐	☐
Are you currently a resident of New York State?	☐	☐

10. Additional Questions: Check the appropriate box to the right of each question.

	YES	NO
Were you dismissed or discharged from any employment for reasons other than lack of work or funds?	☐	☒
Did you ever resign from any employment rather than face dismissal?	☐	☒
Did you ever receive a discharge from the Armed Forces of the United States which was other than "Honorable" or which was issued under the other than honorable circumstances?	☐	☒
Have you ever been convicted of any crime (felony or misdemeanor)?	☐	☒
Are you now under charges for any crime?	☐	☒
Have you ever forfeited bail bond posted to guarantee your appearance in court to answer any criminal charge?	☐	☒

If you answered yes to any of the above questions, you may give specifics below. If you elect not to provide specifics, or if such explanation is insufficient, you may be required to submit further information. None of the above circumstances represents an automatic bar to employment. Each case is considered and evaluated on individual merits in relation to the position (s) for which you are applying.

REMARKS: _____

11. Licenses: If a license, certificate or other authorization to practice a trade or profession is listed as a requirement on the announcement of the examination (s) for which you are applying.

Name of Trade or Profession:		Specialty:	
License Number:			
Granted by (Licensing Agency):		City/State:	
Date License First Issued:		Registered From:	
		Registered To:	

12. Education: If credit is claimed for a partially completed college curriculum or correspondence course, attach a list of courses and credit or semester hours completed. Indicate how many credit hours or courses are required for graduation. If required to indicate specific course work, do so on an attached sheet.

High School				Yes	No	
Have you ever graduated from High School or do you have possession of a High School Equivalency Diploma?				☒	☐	
If Yes, Name and Location of High School or Issuing Government Authority:				Mohonasen High School		
Equivalency Diploma Number:						
2072 Curry Rd. Schenectady, NY 12303						
College, University, Professional or Technical School						
Name of School	Number of College Credits	Degree Earned	Major Subject/ Courses	Did You Graduate?		Date Degree Expected or Received
				Yes	No	
SCCC	31	None	Criminal Justice	☐	☒	
				☐	☐	
				☐	☐	
				☐	☐	

13. Experience: All sections must be filled out completely even if you attach a resume. Begin with the most recent employment. List all employment or military service that shows that you meet the minimum qualifications for the examination. Omissions or vagueness will not be interpreted in your favor. Under *Description of Duties*, clearly describe the nature of work which you personally performed. Part-time experience will be prorated unless otherwise stated on the examination announcement. Verified and documented volunteer experience will only be credited when specifically stated on the examination announcement. If you move to a different position within the same organization, indicate so in a separate employment box. You may attach additional sheets if you need more space.

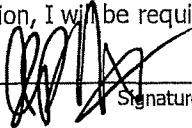
Length of Employment	Firm Name:	Schenectady County Sheriff's Office
From [redacted]	Firm Address:	320 Veeder Ave Schenectady, NY 12307
Earnings (complete one)	Description of Duties: Enforce Jail Rules,	
Hourly	Supervise inmates, Book inmates into the facility, Maintain order and security of the facility.	
Annual \$43,000.00		
Your Exact Title	Corrections Officer	
Name of Your Supervisor	Michael Nealon	
Supervisor's Title	Lieutenant	
Hours worked / wk. (exclusive of overtime)	40hrs	
Reason for Leaving	Offered a Policing Job	
Length of Employment	Firm Name:	Schenectady County UCC
From [redacted]	Firm Address:	2694 Hamburg St. Schenectady, NY 12303
Earnings (complete one)	Description of Duties: Answer emergency 911 calls,	
Hourly	Dispatch appropriate units to emergency calls (Fire, Police, EMT), Provide units with	
Annual \$34,000.00	Descriptions of emergency calls.	
Your Exact Title	Public Safety Dispatcher	
Name of Your Supervisor	Albert DelGiaccio	
Supervisor's Title	Public Safety Dispatcher II	
Hours worked / wk. (exclusive of overtime)	40hrs	
Reason for Leaving	Mandated over time unable to train	

Length of Employment		Firm Name:	Flashpoint Road Service
From:		Firm Address:	711 Rotterdam industrial park Schenectady, NY 12306
Earnings (complete one)		Description of Duties: Repair/Change broken tractor trailer equipment. Diagnose engine problems, Provide safe emergency service repairs on broken down vehicles (Thruway) Drive to receive parts, Inventory parts, Maintain customers equipment/vehicles as well as our own.	
Hourly	\$17.00		
Annual			
Your Exact Title			
Diesel Mechanic			
Name of Your Supervisor			
Joseph S. Carpenter			
Supervisor's Title			
Owner			
Hours worked / wk. (exclusive of overtime)			
40			
Reason for Leaving			
Pursued a career in Law enforcement			

Length of Employment		Firm Name:	
From:	To:	Firm Address:	
Earnings (complete one)		Description of Duties:	
Hourly			
Annual			
Your Exact Title			
Name of Your Supervisor			
Supervisor's Title			
Hours worked / wk. (exclusive of overtime)			
Reason for Leaving			

THIS AFFIRMATION MUST BE COMPLETED

I affirm, subject to the penalties of perjury, that the statements made in this application, including statements made in any accompanying papers, are true. I understand that all statements made by me in connection with this application are subject to investigation and verification and that a material misstatement or fraud may disqualify me from appointment and/or lead to revocation of my appointment. I give the employer the right to investigate all references and to secure additional job related information about me. I hereby release from liability the employer and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information. If the position I am applying for is covered by the employer's drug testing policy, I understand that as a condition of appointment to this position, I will be required to take and successfully pass a pre-employment drug test,



Signature of Applicant

Joseph A. Carpenter

Print Name

07-12-2022

Date

(State below any other name by which you have been known)

RESOLUTION NO. 226.22
TO APPOINT A DEPUTY HIGHWAY SUPERINTENDENT

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Edward Dixon of Rotterdam New York is hereby appointed to the position of Deputy Highway Superintendent, and subject to pre-employment background checks, at an hourly rate of \$33.50, not to exceed \$35,000 annually with a start date of July 25, 2022.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 13, 2022

TO: Mollie Collins, Town Supervisor

FROM: Larry Lamora, Highway Superintendent

TITLE OF REQUEST: To Appoint a Deputy Highway Superintendent

TOWN BOARD MEETING: July 20, 2022

Background Information: Mr. Edward Dixon was a prior town employee for over 30 years working at the Highway Department. He has valuable knowledge concerning many projects past and present within the town.

Evaluation/Analysis: The Deputy Highway Superintendent functions will be to assist with daily functions of the Highway Department and to act during the absence or inability of the Highway Superintendent.

Recommendation(s): To appoint Edward Dixon to the title of Deputy Highway Superintendent at the rate of \$33.50/hour and to not exceed \$35,000.00 annually.

Attachment/Document(s): Civil Service Application

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): Town Law 32

LEGISLATION WILL BE PREPARED BY:

Schenectady County is an Equal Opportunity Employer. Schenectady County does not unlawfully discriminate in employment because of age, race, creed, color, national origin, sex, sexual orientation, disability, marital status, arrest and/or criminal conviction record unless based on a bona fide occupational qualification or other exception, genetic predisposition, or domestic violence victim status.



Schenectady County

Human Resources & Civil Service
620 State Street
Schenectady, NY 12305-2114

APPLICATION FOR EXAMINATION OR EMPLOYMENT

FOR COUNTY OFFICES, TOWNS, VILLAGES, SCHOOL DISTRICTS
LIBRARIES AND SPECIAL DISTRICTS

1. Deputy Highway Super.
POSITION TITLE

EXAM NUMBER

Date Received _____ Approved _____

Conditional _____ Disapproved _____

CIVIL SERVICE DEPT.
USE ONLY

This application is part of your examination. Answer all questions fully. A resume, if submitted, cannot substitute for the application. You are encouraged to read the General Conditions and Instructions for more information.

2. Name and Legal Residence

Dixon Edward B
Last Name First Name Middle Initial

Street Address or Road _____ R.D. # or P.O. Box # _____

Schdly _____
County City, Town, Village State Zip

Home Phone Number _____ Cell Phone _____

Email Address _____

If mailing address is different:

Street Address or Road _____ R.D. # or P.O. Box # _____

County _____ City, Town, Village _____ State _____ Zip _____

Social Security Number _____

3. Police Officer & Firefighter Candidates Only:

Date of Birth (MM/DD/YYYY) ____/____/____

4. **Residency Requirements:** Candidates must meet the Residency Requirements as stated on the examination announcement. You must complete the following to determine if you meet these residency requirements. Indicate how long this has been your legal residence, up to the date of this application, showing that you meet the residency requirements as announced.

	Name
State of:	<u>New York</u>
County of:	<u>Schdly</u>
Village of:	
Town of:	<u>Rotterdam</u>
City of:	
School District	<u>Mohon.</u>

5. Citizenship

A. Are you currently a U.S. Citizen? YES ☒ NO ☐

B. If not, do you have the legal right to accept Employment in the United States? YES ☐ NO ☐
Please give alien registration number: _____

C. Are you a retiree from New York State or any civil division thereof? YES ☒ NO ☐

6. **Special Testing Arrangements** (Refer to General Conditions and Instructions). If you need Special Accommodations to take the examination, contact the Civil Service Office at (518) 388-4233.

Religious ☐ Military ☐ Disability ☐

7. **Crossfiler** - If you have filed or are filing SEPARATE applications for Civil Service Examinations being held on the same date, attach the CROSSFILER APPLICATION. Call to make arrangements no later than two weeks before the test date.

8. **Driver's License:** Complete the following if a license to operate a motor vehicle is required for the position that you are applying.

License #:	_____
Restrictions:	_____
Expiration Date:	<u>3-29-2028</u>
Endorsements:	<u>N P</u>
Class of License:	<u>B</u>
Is this License Currently Valid	YES ☒ NO ☐

9. Veterans Credits: If you wish to apply for Veterans Credits, complete the following questions and complete the Application for Veterans Credits (Refer to General Conditions and Instructions).

	YES	NO
Have you ever served in the Armed Forces of the United States? <i>(The Armed Forces means the Army, Navy, Marine Corps, Air Force, and Coast Guard, including all components thereof and the National Guard when in the service of the US pursuant to call as provided by Law on a full-time active duty basis other than active duty for training purposes).</i>		
Did you serve in the Armed Forces during any of the following periods:		
February 28, 1961 – May 7, 1975		
August 2, 1990 – end of hostilities		
*Lebanon: June 1, 1983 – December 1, 1987		
*Granada: October 23, 1983 – November 21, 1983		
*Panama: December 20, 1989 – January 31, 1990		
*Credit for Lebanon, Grenada and Panama is limited to those who received the Armed Forces Expeditionary Medal, the Navy Expeditionary Medal, or the Marine Corps Expeditionary Medal.		
Have you ever used additional credits as a disabled or non-disabled veteran for appointment to any position in the public employment of New York State or any of its civil divisions?		
Do you have a service connected disability rated at 10% or more by the U.S. Department of Veterans Affairs? This disability must have been incurred during a Time of War period listed above.		
After you were permanently appointed using non-disabled veteran credits, were you subsequently certified as having a service connected disability rated at 10% or more by the U.S. Department of Veterans Affairs?		
Are you currently a resident of New York State?		

10. Additional Questions: Check the appropriate box to the right of each question.

	YES	NO
Were you dismissed or discharged from any employment for reasons other than lack of work or funds?		X
Did you ever resign from any employment rather than face dismissal?		X
Did you ever receive a discharge from the Armed Forces of the United States which was other than "Honorable" or which was issued under the other than honorable circumstances?		X
Have you ever been convicted of any crime (felony or misdemeanor)?		X
Are you now under charges for any crime?		X
Have you ever forfeited bail bond posted to guarantee your appearance in court to answer any criminal charge?		X

If you answered yes to any of the above questions, you may give specifics below. If you elect not to provide specifics, or if such explanation is insufficient, you may be required to submit further information. None of the above circumstances represents an automatic bar to employment. Each case is considered and evaluated on individual merits in relation to the position (s) for which you are applying.

REMARKS: _____

11. Licenses: If a license, certificate or other authorization to practice a trade or profession is listed as a requirement on the announcement of the examination (s) for which you are applying.

Name of Trade or Profession:		Specialty:	
License Number:			
Granted by (Licensing Agency):		City/State	
Date License First Issued:		Registered From:	Registered To:

12. Education: If credit is claimed for a partially completed college curriculum or correspondence course, attach a list of courses and credit or semester hours completed. Indicate how many credit hours or courses are required for graduation. If required to indicate specific course work, do so on an attached sheet.

High School						
Have you ever graduated from High School or do you have possession of a High School Equivalency Diploma?						YES ☒ NO ☐
If Yes, Name and Location of High School or Issuing Government Authority:				Drapac High School		
Equivalency Diploma Number:						
College, University, Professional or Technical School						
Name of School	Number of College Credits	Degree Earned	Major Subject/ Courses	Did You Graduate?		Date Degree Expected or Received
				Yes	No	

13. Experience: All sections must be filled out completely even if you attach a resume. Begin with the most recent employment. List all employment or military service that shows that you meet the minimum qualifications for the examination. Omissions or vagueness will not be interpreted in your favor. Under Description of Duties, clearly describe the nature of work which you personally performed. Part-time experience will be prorated unless otherwise stated on the examination announcement. Verified and documented volunteer experience will only be credited when specifically stated on the examination announcement. If you move to a different position within the same organization, indicate so in a separate employment box. You may attach additional sheets if you need more space.

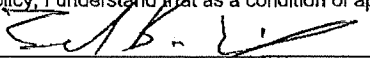
Length of Employment From: [Redacted] To: [Redacted] Month/Year (mm/yyyy)	Firm Name: Shelmont High School	Firm Address: 201 Sable Dr Rotterdam NY 12306	Description of Duties: Security officer
Employment Details Your Exact Title: Security Officer Name of Your Supervisor: John O'Donnell Supervisor's Title: Head of Grounds Hours worked / wk. (exclusive of overtime): 35 Reason for Leaving:			
Length of Employment From: [Redacted] To: [Redacted] Month/Year (mm/yyyy)	Firm Name: Town of Rotterdam	Firm Address: 54 Duaneburg Rd Rotterdam NY 12306	Description of Duties: Overseen all Highway Duties
Employment Details Your Exact Title: Sr. Road Maint. Foreman Name of Your Supervisor: Larry Lamora Supervisor's Title: Highway Super Hours worked / wk. (exclusive of overtime): 40 Reason for Leaving: Retired			

Length of Employment	Firm Name:	
From:	Firm Address:	
Month/Year (mm/yyyy)	Description of Duties:	
To:		
Month/Year (mm/yyyy)		
Employment Details		
Your Exact Title		
Name of Your Supervisor		
Supervisor's Title		
Hours worked / wk. (exclusive of overtime)		
Reason for Leaving		

Length of Employment	Firm Name:	
From:	Firm Address:	
Month/Year (mm/yyyy)	Description of Duties:	
To:		
Month/Year (mm/yyyy)		
Employment Details		
Your Exact Title		
Name of Your Supervisor		
Supervisor's Title		
Hours worked / wk. (exclusive of overtime)		
Reason for Leaving		

THIS AFFIRMATION MUST BE COMPLETED

I affirm, subject to the penalties of perjury, that the statements made in this application, including statements made in any accompanying papers, are true. I understand that all statements made by me in connection with this application are subject to investigation and verification and that a material misstatement or fraud may disqualify me from appointment and/or lead to revocation of my appointment. I give the employer the right to investigate all references and to secure additional job related information about me. I hereby release from liability the employer and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information. If the position I am applying for is covered by the employer's drug testing policy, I understand that as a condition of appointment to this position, I will be required to take and successfully pass a pre-employment drug test.


Signature of Applicant

Edward B. Dixon
Print Name

7/15/22
Date

(State below any other name by which you have been known)

TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022
APPOINT STEVEN SKODA AS CDL TRAINER

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

ADA Compliance Officer/Safety Officer

Grant Coordinator

Clerk- Part Time

School Traffic Officer

COVID Compliance

Administrative Records Specialist – Part Time

Assistant Director to Public Works

7/15/2022

Social Media/Live Stream Administrator

Megan Griffin Annual Stipend \$2,000

Storm Water Officer

Ryan Coulter Annual Stipend \$3,500

Storm Water Manager – Part-Time

Mary Barrie Hourly Rate \$25.00

Senior Payroll Audit Clerk

Carol Connelly Hourly Rate \$35.00
(Not to exceed 12 hours per week)

Water Treatment Plant Operator(1st on call)

Ian Bonthron Hourly Rate \$35.00

Water Treatment Plant Operator(2nd on call)

Clark Collins Hourly Rate \$35.00

Building Inspector – Part Time

Lloyd Denny Hourly Rate \$40.00
(2 days per week, 23 weeks maximum, not to exceed \$17,000 annually)

CDL Trainer

Steve Skoda Annual Stipend \$1,000

SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Mollie A. Collins, Town Supervisor

FROM: Larry LaMora, Rotterdam Highway Superintendent

TITLE OF REQUEST: Amend Resolution 21.22, Appoint Steven Skoda as CDL Trainer

TOWN BOARD MEETING: July 27, 2022

Background Information: Steven Skoda is a current highway department employee. He has the experience, certifications and continuing education required to train employees for their CDL.

Evaluation/Analysis: The Highway Department and Water/Sewer Maintenance need staff holding a CDL. As employees retire, we will have experienced employees to replace them.

Recommendation(s): Recommend to appoint Steven Skoda as CDL Trainer for a yearly stipend of \$1,000.00.

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Highway Superintendent

RESOLUTION NO. 228.22

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2022 are hereby audited and approved:

Celebrations

FROM: A7550-2000 Equipment *Amount \$2,000.00*

Band Concerts

FROM: A7270-4159 Program Exp & Public *Amount \$100.00*

Celebrations

TO: A7550-4709 Celebration Misc. Expenses *Total Amount \$2,100.00*

Playgrounds & Rec

FROM: A7140-102522 Recreation Special *Amount \$11,000.00*

FROM: A7140-100022 Sr. Recreation Lead *Amount \$7,000.00*

TO: A5010-130018 Deputy Hwy Superintendent *Amount \$18,000.00*

Town Clerk

FROM: A1410-4400 Twn Clrk Repair/Mach *Amount \$89.73*

TO: A1410-2000 Twn Clrk Office Equi *Amount \$89.73*

Parks

FROM: A7110-181921 Sr. Recreation Lead *Amount \$1,000.00*

Supt. of Highways

TO: A5010-140018 CDL Trainer Stipend *Amount \$1,000.00*

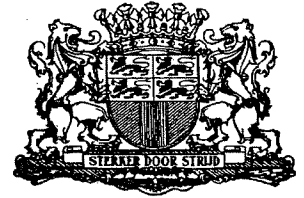
SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Town Board

FROM: Mollie Collins, Supervisor

TITLE OF REQUEST: Budget Transfer

TOWN BOARD MEETING: July 20, 2022

Background Information: The Town of Rotterdam participates in the National Night Out. This year's celebration is on Tuesday, August 2, 2022.

Evaluation/Analysis: The Town Board of the Town of Rotterdam wishes to purchase a fireworks display for town residents during the National Night Out celebration.

Recommendation(s): Recommend the following budget transfer:

From: A7550-2000 Celebration Equipment	\$2,000.00
From: A7270-4159 Band Concerts Exp & Public	100.00
To: A7550-4709 Celebration Misc. Expenses	\$2,100.00

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Supervisor

TOWN OF ROTTERDAM

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LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Town Board

FROM: Mollie Collins, Supervisor

TITLE OF REQUEST: Budget Transfer

TOWN BOARD MEETING: July 20, 2022

Background Information: Highway Superintendent L. LaMora would like to appoint a Deputy Highway Superintendent. This position is listed in the 2022 budget but the budget line was not funded.

Evaluation/Analysis: The Town Board of the Town of Rotterdam should fund the budget line for the Deputy Highway Superintendent.

Recommendation(s): Recommend the following budget transfer:
From: A7140-102522 Rec Spec. Camp \$11,000.00
From: A7140-100022 Sr. Rec Leader PT \$ 7,000.00
To: A5010-130018 Deputy Hwy Superint. \$18,000.00

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Supervisor

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: **July 15, 2022**

TO: **Mollie A. Collins, Supervisor**

FROM: **Diane Marco, Town Clerk**

TITLE OF REQUEST: To approve a budget transfer from the 2022 budget.

TOWN BOARD MEETING: To be placed on the Town Board Meeting of July 20, 2022.

Background Information: Three backup batteries are needed for the three computers in the Town Clerks Office.

Evaluation/Analysis:

Please Transfer: A1410-4400 TC Office repair	-89.73
Into Line item: A1410-2000 TC Office Eq.	+89.73

Recommendation(s): To be placed on the Town Board meeting of July 20, 2022 and approve the transfer.

Attachment/Document(s): Memorandum from Town Clerk

Compliance with Purchasing Policy: Yes

Effect(s) on Existing Law(s): Section 36 General Municipal Law

LEGISLATION WILL BE PREPARED BY: Supervisor's Office

TOWN OF ROTTERDAM

MEMORANDUM

DATE: July 14, 2021
TO: Mollie Collins, Supervisor
FROM: Diane M. Marco, Rotterdam Town Clerk
SUBJECT: Budget transfers

Please Transfer: A1410-4400 TC Office repair	-89.73
Into Line item: A1410-2000 TC Office Eq.	+89.73

To cover the purchase of 3 back up batteries for the TC office computers

TOWN OF ROTTERDAM

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Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 15, 2022

TO: Town Board

FROM: Mollie Collins, Supervisor

TITLE OF REQUEST: Budget Transfer

TOWN BOARD MEETING: July 20, 2022

Background Information: Resolution 227.22 appointed a stipend to Steve Skoda in the amount of \$1,000.00 for being a CDL trainer for the Town.

Evaluation/Analysis: The Town Board of the Town of Rotterdam should fund budget line A5010-140018 CDL Trainer Stipend in the amount of \$1,000.

Recommendation(s): Recommend the following budget transfer:

Parks

FROM: A7110-181921 Sr. Recreation Lead

Amount \$1,000.00

Supt. of Highways

TO: A5010-140018 CDL Trainer Stipend

Amount \$1,000.00

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Supervisor

RESOLUTION NO. 229.22

TO NEGOTIATE AND EXECUTE A CONTRACT WITH SANTORE'S WORLD OF FAMOUS FIREWORKS LLC

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. To authorize the Supervisor to negotiate and execute a contract with Santore's World of Famous Fireworks, LLC, PO BOX 867 Stillwater NY 12170, in the amount of two thousand five hundred and 00/100 dollars (\$2,500.00) to contract a firework display for the Town residents to celebrate during the National Night on August 2, 2022.

SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Town Board

FROM: Mollie Collins, Supervisor

TITLE OF REQUEST: Authorize the Supervisor to enter into a contract with Santore's World Famous Fireworks, LLC, PO Box 687, Stillwater, NY, 12170 for Fireworks for the National Night Out celebration on August 2, 2022

TOWN BOARD MEETING: July 20, 2022

Background Information: The Town of Rotterdam participates in the National Night Out. This year's celebration is on Tuesday, August 2, 2022.

Evaluation/Analysis: The Town Board of the Town of Rotterdam wishes to purchase a fireworks display for town residents during the National Night Out celebration.

Recommendation(s): Authorize the Supervisor to enter into a contract with Santore's World Famous Fireworks for the National Night Out celebration.

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Supervisor

Contract

THIS CONTRACT ("Contract") is made on this 21st day of April 2022, between SANTORE'S WORLD FAMOUS FIREWORKS, LLC, P.O. Box 687, Stillwater, NY 12170; hereinafter known as and designated as "SANTORE"; and TOWN OF Rotterdam, having an address of 1100 Sunrise Blvd. Schenectady, NY 12306, hereinafter known as and designated as "CLIENT."

WITNESSETH: For and in consideration of all mutual covenants and agreements hereinafter entered into, the Party and Parties hereinafter agree to a Contract as follows:

1. "SANTORE" agrees to furnish CLIENT a fireworks display in compliance with State and Local regulations and in accordance with the attached proposal attached hereto and made a part hereof.

A. Display Date: August 2, 2022

B. Display Location: A designated area of the park across from the police station.

C. Start Time of Display: Shortly after dark.

D. Duration of Display: 10-12 minutes.

2. "SANTORE" agrees to pay all expenses for the freight and cartage for the said display, all necessary labor, equipment which shall include experienced and/or licensed Pyrotechnic Operators to discharge the said display in accordance with law.

3. "SANTORE" will provide proof of Workman's Compensation/Disability Insurance for its employees. 'SANTORE' also agrees to supply CLIENT insurance coverage in the amount of FIVE MILLION DOLLARS for public liability and/or property damage and vehicle insurance in the amount of FIVE MILLION DOLLARS. At least ten (10) days prior to the display date, "SANTORE" shall supply to CLIENT a Certificate of Insurance showing CLIENT as the Certificate Holder.

4. CLIENT will procure and/or provide the following

A) A safe and secure (as reasonably defined and approved by SANTORE and local officials) firing site which meets the minimum safety distance factors established by State and local laws and NFPA codes;

B) Police protection adequate to maintain said distance factors;

C) All necessary permits at own expense;

D) Sand (as required); N/A

E) Barges, tugs, and marine/barge insurance; N/A

F) Communications equipment; N/A

G) Security, including crowd control;

H) Standby fireman and equipment;

I) A safe and secure loading facility for set up of pyrotechnics;

J) Next day clean up(s) of site;

5. HOLD HARMLESS

CLIENT agrees to hold harmless **"SANTORE"** of all and any claims, legal fees incurred outside the operations or control of **"SANTORE."** **"SANTORE"** agrees to hold harmless **CLIENT** from all claims and legal fees incurred from the direct operations of **"SANTORE."** Any damage resulting from failure of **CLIENT** to procure and/or provide the above-listed items in part 4. shall be the sole responsibility of **CLIENT**, and no claim shall be made against **"SANTORE"**; this includes personal injury or damage to non-fire-resistant tents, motor vehicles, boats, vending carts, temporary or permanent structures, or other personal property. Furthermore, **"SANTORE"** is not liable for crowd behavior before, during, or after the display; it is the full responsibility of **CLIENT**.

6. POSTPONEMENT

Every reasonable effort will be made to conduct the display(s) despite weather. Should weather prove unfavorable on the date listed in Section 1 (above), the display may, upon agreement of both parties, be postponed until next clear evening. Such postponement shall be decided upon and notice given **"SANTORE"** no later than one o'clock p.m. on the date listed on Section 2 (above). **CLIENT** is responsible for additional expenses incurred by **"SANTORE"** due to postponement; these include additional labor, meals, hotels, transportation, telephone, and, where applicable, airfare; total of said additional expenses shall not exceed 10% of the contract price.

7. CANCELLATION

If, due to inclement weather or other acts of God, the display(s) is (are) canceled without rescheduling, **CLIENT** agrees to pay **"SANTORE"** 50% of the total contract price forthwith upon cancellation. Should **CLIENT** cancel the contract unilaterally, for other reasons and without rescheduling, **CLIENT** agrees to pay **"SANTORE"** liquidated damages of 100% of the total contract price forthwith upon cancellation. In either case, the sum will be deducted from **CLIENT**'s paid deposit (see next paragraph), and **"SANTORE"** will refund the balance (if any) of said deposit within ten (10) working days. If **CLIENT** reschedules the display within six (6) months of cancelled display date (July 3rd, 4th and 5th are blackout dates unless specifically agreed in writing by the parties); the above information is not applicable.

8. PAYMENT

Notwithstanding anything to the contrary, the total cost to be paid by **CLIENT** is \$2,500.00 for all matters relative to the pyrotechnic production(s) and display(s) under this agreement. Payment to be as follows: The balance of the contract is due upon completion of the display. A service charge of 2% per month, compounded monthly, will be added to all accounts over 30 days past due. **CLIENT** agrees to pay attorney's fees and costs if **SANTORE** needs to retain an attorney to enforce collection of this account.

9. **CLIENT** agrees that any publicity, media coverage, announcements, and advertising shall name **SANTORE'S WORLD FAMOUS FIREWORKS, LLC**, as the primary Contractor for the said display.

10. CLIENT agrees and understands that this agreement is being entered to in Saratoga County, New York, and thus be construed in accordance with the laws of New York State. In the event of any dispute whatsoever with regard to the meaning, interpretation, and/or enforcement of this agreement, it will be decided in Saratoga County, New York.

SANTORE'S WORLD FAMOUS FIREWORKS, LLC

Jeffrey M. Ward

4.21.2022

By: *Jeffrey M. Ward*

Mollie Collins

Supervisor, Town of Rotterdam

By: _____

Client Contact Information

Name: _____
Address: _____

Phone No.: _____
Cell Phone: _____
E-Mail: _____

Representative for Date of Show

Name: _____
Cell Phone: _____
E-Mail: _____

RESOLUTION NO. 230.22

A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of the July 13, 2022, Town Board meeting as attached.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
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LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Mollie A. Collins, Supervisor

FROM: Diane M. Marco, Town Clerk

TITLE OF LEGISLATIVE REQUEST: To adopt meeting minutes from the July 13, 2022, Town Board Meeting.

TO BE PLACED ON TOWN BOARD AGENDA OF: July 20, 2022

TO BE PLACED ON TOWN BOARD MEETING OF: July 20, 2022

Background Information: Attached. To adopt the meeting minutes from the **July 13, 2022, Town Board Meeting.**

Evaluation/Analysis: N/A

Recommendation(s): To place on Town Board agenda and Town Board meeting of **July 20, 2022.**

Attachment/Document(s): Attached

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WAS PREPARED BY: Town Clerk Diane M. Marco



TOWN OF ROTTERDAM

DIANE M. MARCO
Town Clerk

John F. Kirvin Government Center * 1100 Sunrise Boulevard * Rotterdam, NY 12306
Telephone: (518) 355-7575 Ext: 352 * Fax: (518)355-7837* Website: www.rotterdamny.org
Email * dmarco@rotterdamny.org

July 15, 2022

Certified Resolutions: #203.22-#224.22 for the year 2022 were duly adopted at the Town Board Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, July 13, 2022. The Town Board Agenda review started at approximately 6:46 p.m. The agenda review was adjourned at approximately 6:52 p.m. All agreed to adjourn the agenda review meeting. The Town Board meeting began at approximately 7:02 p.m. The Town Board meeting was adjourned at approximately 8:08 p.m. by Councilmember Dodson and seconded by Councilmember Christou. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

The Town of Rotterdam Town Board Meeting will be held in person; however, the public may access the meeting electronically via conference call. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then enter the conference ID NO. 867 0373 0307, followed by the pound symbol. Video of the town board meeting will be posted on the Town of Rotterdam website (www.rotterdamny.org) the following Friday after the meeting.

MEETING OF THE
ROTTERDAM TOWN BOARD
July 13, 2022
7:00 pm
AGENDA REVIEW 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in the order of their signing in. Persons recognized by the Chair to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as Chair of the meeting. Persons granted the privilege of the floor shall first clearly state his/her name and address for the record. Persons so addressing the Chair through the use of a prepared written statement shall submit a copy of the same to the Town Clerk for the purpose of maintaining clear and accurate official minutes of the Town Board meeting.

GENERAL RULES OF PROCEDURE FOR PUBLIC HEARINGS & PRIVILEGE OF THE FLOOR:

Any person recognized by the town supervisor to speak during privilege of the floor shall direct his/her comments to the town supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and address for the record. The purpose of privilege of the floor shall be for speakers to express their views, thoughts and speak freely. Each speaker, who wishes to address the town board, shall have an equal and reasonable opportunity to be heard by the town board. Each speaker shall be afforded a maximum of four (4) minutes to address the town board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

RESOLUTIONS

203.22 To appoint a Clerk.

204.22 To appoint a Senior Department of Public Works Specialist.

205.22 To appoint a Senior Account Specialist.

206.22 To amend resolution 180.22 of the year 2022.

207.22 To approve budget transfers to the 2022 budget.

208.22 To supersede resolution 36.22 to recognize and adopt IRS increase in reimbursement rate for mileage.

209.22 To accept and award bid contract for Grinding and Removal of Brush, Yard Waste and Wood.

210.22 To authorize purchase of Sodium Hexametaphosphate.

211.22 To authorize the Supervisor to execute a third amendment to an engineering consultant agreement with Greenman-Pedersen Inc.(GPI).

212.22 To authorize an agreement with Colliers Engineering.

213.22 To authorize change order No. 1 on the C contract and the E contract for sewer district 7, extension 2.

214.22 To establish a 2022 operating budget for special drainage district #1.

215.22 To accept revenue for town clerk's office for June 2022.

216.22 To accept Town Board Meeting minutes from the June 8, 2022 meeting.

217.22 To authorize the Supervisor to execute all documents regarding the termination of agreement with the DEC regarding the property at 1220 Main Street Rotterdam Junction.

218.22 To authorize the Supervisor to sign a letter to NYS Environmental Facilities Corporation-4th Street pump station.

219.22 To amend resolution 174.22 regarding purchase of chlorine gas.

220.22 To authorize a settlement of litigation in Putorti v. Town of Rotterdam.

221.22 To recognize the introduction of introductory local law No. 6 of 2022 to amend chapter 188 of the town code relating to noise and scheduling a public hearing thereon.

222.22 To authorize execution of releases of claims to fee ownership and the acceptance of permanent easements along two areas of certain real property adjacent to a portion of Parklawn Avenue.

223.22 To schedule a special meeting of the Town Board on July 20, 2022.

224.22 To schedule a special meeting of the Town Board on July 27, 2022.

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

RESOLUTION NO. 203.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT A CLERK

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **DODSON**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Lisa Schaap of Rotterdam New York is hereby appointed to the position of Clerk, full time, provisional, with full time employee benefits, and subject to pre-employment background checks, at an annual salary of thirty-eight thousand three hundred seventy-three and 79/100 (\$38,373.79) dollars, commencing July 18, 2022.

SECTION 2. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 204.22

TO APPOINT A SENIOR DEPARTMENT OF PUBLIC WORKS SPECIALIST

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **MASTROIANNI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Lisa Gallo, of Rotterdam New York 12306, is hereby appointed and promoted to the position of Senior Department of Public Works Specialist, full time, with full employee benefits, with an annual salary of fifty-six thousand, seven hundred twenty-four and 09/100 dollars (\$56,724.09) effective July 13, 2022;

SECTION 2. This resolution shall become effective July 13, 2022

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 205.22

TO APPOINT A SENIOR ACCOUNT SPECIALIST

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **MASTROIANNI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Dawn Wiggin, of Rotterdam New York 12306, is hereby appointed and promoted to the position of Senior Account Specialist, full time, with full employee benefits, with an annual salary of fifty-six thousand, nine hundred thirteen and 30/100 dollars (\$56,913.30) effective July 13, 2022

SECTION 2. This resolution shall become effective July 13, 2022

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 206.22

TO AMEND RESOLUTION 180.22 OF THE YEAR 2022

THEREFORE, UPON MOTION OF Councilmember CHRISTOU,
seconded by Councilmember **DODSON,**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The title of Resolution 180.22 is hereby amended to read in its entirety as follows: To Appoint Seasonal Park Attendants

SECTION 2. Section 1 of Resolution 180.22 is hereby amended to read in its entirety as follows: The following individuals are hereby appointed and reappointed to various seasonal summer positions at the Town of Rotterdam Parks Department at indicated hourly rates of pay, on an as needed basis, with no employee benefits, through September 2, 2022:

Parks Department

Ethan Coom: 5/31/22-8/15/22	Park Attendant	\$17.00
Michael Romano: 5/31/22-8/26/22	Park Attendant	\$17.00
Gabriel Romano: 5/31/22-8/17/22	Park Attendant	\$17.00
Ty Hunter Rifenburg: 5/31/22-8/18/22	Park Attendant	\$17.00

SECTION 3. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 207.22

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Supervisor **COLLINS**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2022 are hereby audited and approved:

Central Mailing

From: Central Mailing A1670-4701

Amount: \$5,000.00

Town Clerk

To: Legal Notices A1410-4326

Amount \$5,000.00

Buildings

From: A1620 2000 Equipment

Amount \$2,704.44

Public Works Admin

To: A1490 2000 Office Equipment

Amount \$2,704.44

Town Clerk

From: A1410-2000 Office Equipment

Amount \$10.00

To: A1410-4300 Conference/Training

Amount \$10.00

SECTION 2. This resolution shall become effective July 13, 2022

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 208.22

**TO SUPERSEDE RESOLUTION 36.22 TO RECOGNIZE AND ADOPT IRS INCREASE
IN REIMBURSEMENT RATE FOR MILEAGE**

WHEREAS, on June 23, 2022 the Town Board was notified that the 2022 IRS Milage Reimbursement price is set to increase on July 1, 2022 to 62.5 cents per mile for the final six months of 2022 in recognition of the increases of gasoline prices;

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Effective July 1, 2022, pursuant to the provisions of Section 102 of the Town Law of the State of New York, the Town Board of the Town of Rotterdam hereby allows reimbursement for mileage expenses at the IRS rate of 62.5 cents per mile, not to exceed the adopted budget amount for the year 2022 without prior approval of the Rotterdam Town Board.

Mileage reimbursement will only be paid to a Town employee when:

1. The Employee receives prior approval from the immediate supervisor and
2. The employee is required to use their personal vehicle because a Town vehicle is not available for their use.

SECTION 2. This resolution shall become effective retroactive to July 1, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 209.22

**TO ACCEPT AND AWARD CONTRACT FOR GRINDING & REMOVAL OF BRUSH,
YARD WASTE & WOOD**

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Tuesday, June 21, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<https://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request for the purchase by the Town of Rotterdam of the following:

GRINDING AND REMOVAL OF BRUSH, YARD WASTE, & WOOD

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **DODSON**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Grinding & Removal of Brush, Yard Waste, & Wood for the Town of Rotterdam to Troy Sand & Gravel Co. Inc., P.O. Box 171 Watervliet, N.Y. 12189-0171, at a unit price of \$7.75 per cubic yard; at the mutual consent of both the Town and the Contractor, the term of the contract and/or bid price may be extended to a second or third year.

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk's office.

SECTION 3. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 210.22

TO AUTHORIZE PURCHASE OF SODIUM HEXAMETAPHOSPHATE

WHEREAS, the publication of a Bid Notice, on BidNet seeking bids for the Town of Rotterdam's purchase of Sodium Hexametaphosphate was published on December 22, 2021; and

WHEREAS, on January 13, 2022 the bids received in response to the Bid Notice was opened; and

WHEREAS, Carus Corporation, P.O. Box 599, 315 5th Street, Peru IL 61354, submitted a bid for Sodium Hexametaphosphate at a price of \$83.00 per 50-pound bag; and

WHEREAS, by Resolution No. 71.22, the Town Board accepted and awarded a bid for the purchase of Sodium Hexametaphosphate for the Town of Rotterdam to Carus Corporation, P.O. Box 599, 315 5th Street, Peru IL 61354; and

WHEREAS, the Town of Rotterdam has received notification from Carus Corporation that due to producer supply and demand constraints, the price of Sodium Hexametaphosphate increased to \$113.00 per 50-pound bag; and

WHEREAS, Sodium Hexametaphosphate is necessary to treating the water supplied to Town residents and the Town of Rotterdam must acquire sufficient supplies of Sodium Hexametaphosphate; and

WHEREAS, given the tight supply and demand constraints in the Sodium Hexametaphosphate industry, the changes in available suppliers, and the frequent changes in price arising from unprecedented market forces outside the Town's control, the Town Board hereby finds it necessary and appropriate to recognize an emergency relating to the purchase of Sodium Hexametaphosphate and that Carus Corporation is still currently the lowest bidder of source thereof, and to authorize the purchase of Sodium Hexametaphosphate at the market price, and finds that based on the foregoing, the purchase of Sodium Hexametaphosphate as authorized by this Resolution is consistent with applicable legal requirements, including under General Municipal Law § 103;

THEREFORE, UPON MOTION OF Councilmember **DODSON**,
seconded by Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the purchase of Sodium Hexametaphosphate from Carus Corporation, P.O. Box 599, 315 5th Street, Peru IL 61354, in an amount not to exceed \$113.00 per 50-pound bag.

SECTION 2. The Town Board reserves all of its legal rights with respect to purchasing pursuant to the original contract award pursuant to Resolution 71.22 to the fullest extent. Neither this Resolution 210.22, nor any purchases made pursuant to this Resolution 210.22, shall be deemed as any waiver of any rights or remedies the Town may have against Carus Corporation or any other supplier of Sodium Hexametaphosphate.

SECTION 3. The Town Board hereby authorizes the Town Supervisor or her designee to execute such documents and instruments as may be necessary to effectuate this Resolution.

SECTION 4. This resolution shall become effective July 13, 2022

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 211.22

**TO AUTHORIZE THE SUPERVISOR TO EXECUTE A THIRD AMENDMENT TO AN
ENGINEERING CONSULTANT AGREEMENT**

WHEREAS, the Town Board of the Town of Rotterdam is a party to an existing agreement (Resolutions 196.19, 77.20 & 169.22) with Greenman-Pedersen Inc. (GPI), for professional engineering services relating to water service/drainage improvements on Sartoli Avenue and Rome Avenue; and

WHEREAS, GPI engineering consultant proposed additional scope of services for: preparing a Metes and Bounds legal description and map of the proposed Town easement/taking as outlined in the mapping provided by the Town;

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**,
seconded by Councilmember **MASTROIANNI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisors to negotiate and execute the third amendment to the engineering consultant Greenman-Pedersen Inc. (GPI) agreement for a total fee not to exceed Eight Hundred and Eighty Dollars and 00/100(\$880.00), for the Sartoli Avenue and Rome Avenue Drainage Improvements.

SECTION 2. This resolution shall become effective July 13, 2022

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 212.22

TO AUTHORIZE AN AGREEMENT WITH COLLIERS ENGINEERING

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Colliers Engineering, 18 Computer Drive E, Suite 203, Albany, NY 12205, on an hourly basis for technical assistance in updating the Town's solar energy project regulations, in an amount not to exceed \$9,800.00.

SECTION 2. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 213.22

**TO AUTHORIZE CHANGE ORDER NO. 1 ON THE C CONTRACT AND THE E
CONTRACT FOR SEWER DISTRICT 7, EXTENSION 2**

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by
Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute Change Order No. 1 with WM. J Keller and Sons, of 1435 Route 9, Castleton NY, 12033, for Sewer District 7, Extension 2 construction, to increase their contract amount by \$126,022.00 for a new total contract amount of \$2,617,308.00.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute Change Order No. 1 with B&D Industries of 65 Washington Street, Rensselaer NY, 12144, for Sewer District 7, Extension 2 electrical work to increase their contract amount by \$12,421 for a new total contract amount of \$345,421.00.

SECTION 3. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 214.22

**TO ESTABLISH A 2022 OPERATING BUDGET FOR SPECIAL DRAINAGE
DISTRICT #1**

WHEREAS, Special Drainage District #1(SD1) was created in 1999 for the sole benefit of 31 residential properties located on Dianne Ct, Sandra Ct, and Day Rd; and

WHEREAS, in 2021 the Town did not effectively include SD1 as part of the 2022 Town Budget to raise tax revenues to pay for necessary operating expenses; NOW

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **DODSON**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby establishes a budget modification to the 2022 adopted budget to pay for necessary operating expenses for the line SD1-8540-4001 Contractual Expenses;

SECTION 2. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2022 are hereby audited and approved:

From: *SD1-909.00 Unappropriated Fund Balance* Amount \$28,530.00

To: *SD1-8540-4001 Contractual Expenses* Amount \$28,530.00

SECTION 3. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 215.22

TO ACCEPT REVENUE FOR TOWN CLERK'S OFFICE FOR JUNE 2022

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Supervisor **COLLINS**,
BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk's report for the month of June 2022, has been placed on file and the town clerk's check in the amount of five thousand two hundred thirty-six dollars and 31/100 (\$5,236.31) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 216.22

A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by
Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of the June 8, 2022, Town Board meeting as attached.

SECTION 2. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 217.22

**TO AUTHORIZE THE SUPERVISOR TO EXECUTE ALL DOCUMENTS
REGARDING THE TERMINATION OF AGREEMENT WITH THE DEC REGARDING
THE PROPERTY AT 1220 MAIN STREET ROTTERDAM JUNCTION**

THEREFORE, UPON MOTION OF Councilmember **DODSON**,
seconded by Supervisor **COLLINS**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute all documents necessary to terminate the agreement with NYSDEC relating to the Water Quality Improvement Grant relating to the purchase of the former Bobby Young's Auto Repair facility at 1220 Main Street, upon the consent of NYSDEC.

SECTION 2. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera		X	
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 218.22

**TO AUTHORIZE THE SUPERVISOR TO SIGN A LETTER TO NYS
ENVIRONMENTAL FACILITIES CORPORATION-4TH STREET PUMP STATION**

THEREFORE, UPON MOTION OF Councilmember DODSON,
seconded by Councilmember MASTROIANNI,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute and deliver a letter to NYS Environmental Facilities Corporation seeking inclusion of the costs of the 4th Street Pump Station Pumps as an eligible cost.

SECTION 2. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 219.22

TO AMEND RESOLUTION 174.22 REGARDING PURCHASE OF CHLORINE GAS

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**,
seconded by Councilmember **DODSON**,
BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Resolution 174.22 is hereby amended to renumber Section 2 and Section 3 thereof as Section 3 and Section 4, respectively.

SECTION 2. Resolution 174.22 is hereby amended to add a new Section 2 to read in its entirety as follows: The Town Board reserves all of its legal rights with respect to purchasing pursuant to the original contract award pursuant to Resolution 140.22 to the fullest extent. Neither this Resolution 219.22, nor any purchases made pursuant to this Resolution 219.22, shall be deemed as any waiver of any rights or remedies the Town may have against JCJ Jones Chemical, Inc. (Sarasota, Florida) or any other supplier of Chlorine Gas.

SECTION 3. This resolution shall become effective July 13, 2022

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 220.22

**TO AUTHORIZE A SETTLEMENT OF LITIGATION IN
PUTORTI v. TOWN OF ROTTERDAM**

**THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by
Supervisor COLLINS,**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the settlement of litigation in *Putorti v. Town of Rotterdam et al.*, Schenectady County Supreme Court Index No. 2021-766, in an amount not to exceed \$17,000.00, in exchange for a General Release and execution and filing of a Stipulation of Discontinuance with Prejudice, and hereby authorizes Argonaut Group, USA, Sedgwick Claims, Bailey, Johnson & Peck, P.C., each of their respective designee(s), and the Town Supervisor to execute any and all documents and instruments as may be necessary to effectuate such settlement.

SECTION 2. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 221.22

TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. 6 OF 2022 TO AMEND CHAPTER 188 OF THE TOWN CODE RELATING TO NOISE AND SCHEDULING A PUBLIC HEARING THEREON.

THEREFORE, UPON MOTION OF Councilmember DODSON, seconded by Councilmember MASTROIANNI,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board recognizes the introduction of Introductory Local Law No. 6 of 2022 to amend Chapter 188 of the Town Code of the Town of Rotterdam relating to Noise.

SECTION 2. The Town Board hereby determines that the proposed enactment of Introductory Local Law No. 6 of 2022 is an Unlisted Action under the State Environmental Quality Review Act.

SECTION 3. The Town Board hereby determines that it is the only involved agency and therefore designates the Town Board as lead agency to conduct the review of this action pursuant to the State Environmental Quality Review Act.

SECTION 4. The Town Board hereby adopts and authorizes the Supervisor of the Town to complete and execute the Short Environmental Assessment Form in connection with Introductory Local Law No. 6 of 2022.

SECTION 5. The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam, post on the Town website, and post on the Town Clerk signboard, not less than ten (10) days prior to the date designated for the public hearing provided for hereby the following notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a public hearing at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 10th day of August, 2022 for the following purpose:

For the enactment of Introductory Local Law No. 6 of 2022 relating to the amendment of Chapter 188 of the Town Code of the Town of Rotterdam, relating to noise, to regulate certain activities that produce noise during certain hours. A copy of Introductory Local Law No. 6 of 2022 may be obtained by contacting the Office of the Town Clerk of the Town of Rotterdam, 1100 Sunrise Boulevard, Rotterdam, NY 12306, or on the Town's website, at www.rotterdamny.org

**BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK**

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 29, 2022

Town Clerk

Post

SECTION 6. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 222.22

**TO AUTHORIZE EXECUTION OF RELEASES OF CLAIMS TO FEE
OWNERSHIP AND THE ACCEPTANCE OF PERMANENT
EASEMENTS ALONG TWO AREAS OF CERTAIN REAL PROPERTY ADJACENT
TO A PORTION OF PARKLAWN AVENUE**

THEREFORE, UPON MOTION OF Councilmember **DODSON**,
seconded by Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the Supervisor to execute any instruments necessary to release any claim that the Town of Rotterdam may otherwise have, if any, to fee ownership of two strips of real property, one located between the southern edge of pavement of Parklawn Avenue and Tax Map Parcel 59.5-3-2, and the other located between the northern edge of pavement of Parklawn Avenue and Tax Map Parcel 58.8-7-17, in exchange for permanent easements granted in favor of the Town of Rotterdam over such two strips of real property for sanitary sewer, water, and storm water infrastructure, pedestrian/sidewalk facilities, traffic control facilities, and parking. Such release instruments shall be held by the Town in escrow, pending receipt of duly executed and filed permanent easements, in a form approved by the Attorney for the Town, from Larry and Kimberly Noyes and DeMarco-Stone Funeral Home, Inc. for such purposes.

SECTION 2. The Town Board hereby authorizes the Supervisor to accept and execute permanent easements from Larry and Kimberly Noyes and DeMarco-Stone Funeral Home, Inc. in furtherance of the transaction contemplated by this Resolution.

SECTION 3. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 223.22

**TO SCHEDULE A SPECIAL MEETING OF THE TOWN BOARD TO DISCUSS AND
CONSIDER ACTION ON APPOINTMENT OF POLICE OFFICERS**

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by
Councilmember **MASTROIANNI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby schedules a special meeting of the Town Board of the Town of Rotterdam, to be held Wednesday, July 20, 2022, at 7:00 p.m., at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purposes of discussing and considering possible action with respect to appointment of police officers, and for any other purpose as may come before the Town Board.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to publish in the official newspaper of the Town of Rotterdam, to post on the Town website, to post on the Town Clerk signboard, and to provide written notice to each member of the Town Board not less than five (5) days prior to the date designated for the special meeting, the following notice of special meeting:

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 20th day of July, 2022 for purposes of discussing and considering possible action with respect to appointment of police officers, and for any other purpose as may come before the Town Board.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK**

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 15, 2022

Town Clerk

Post, Transmit to News Media, Provide Written Notice to Councilmembers

SECTION 3. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 224.22

TO SCHEDULE A SPECIAL MEETING OF THE TOWN BOARD

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **MASTROIANNI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby schedules a special meeting of the Town Board of the Town of Rotterdam, to be held Wednesday, July 27, 2022, at 7:00 p.m., at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purposes of holding a public information session concerning the Lease Agreement for Office Space at 93 West Campbell Road by and between Via Port New York, LLC and the Town of Rotterdam, dated November 2, 2021, for discussing and considering possible action with respect thereto, for considering and possibly taking action with respect to a union personnel matter, and for any other purpose as may come before the Town Board.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to publish in the official newspaper of the Town of Rotterdam, to post on the Town website, to post on the Town Clerk signboard, and to provide written notice to each member of the Town Board not less than seven (7) days prior to the date designated for the special meeting, the following notice of special meeting:

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 27th day of July, 2022 for purposes of holding a public information session concerning the Lease Agreement for Office Space at 93 West Campbell Road by and between Via Port New York, LLC and the Town of Rotterdam, dated November 2, 2021, for discussing and considering possible action with respect thereto, for considering and possibly taking action with respect to a union personnel matter, and for any other purpose as may come before the Town Board.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK**

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 20, 2022

Town Clerk

Post, Transmit to News Media, Provide Written Notice to Councilmembers

SECTION 3. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

